# WEAKLEY COUNTY LEGISLATIVE BODY MEETING MAY 22, 2014

The Weakley County Legislative Body met in Regular Session on May 22, 2014 in the County Commission Room. Chairman Westbrook called the meeting to order at 5:30 p.m.

Commissioner Wright gave the invocation.

All members present gave the Pledge of Allegiance to the Flag.

County Clerk, Pat Scarbrough, called the Roll with 16 members present and two members, Commissioner Rich and Commissioner Hawks were absent.

Chairman Westbrook called for a Motion to approve the Minutes from the March 17, 2014 meeting. Commissioner Fortner made a Motion and Commissioner Jones placed a second. There were not any additions, deletions or corrections and a voice vote was taken, the ayes have it with none opposed. The Minutes from the March 17, 2014 Meeting were approved.

### **COMMUNICATIONS TO COMMISSION:**

The Financial Reports were included in the packets. Commissioner Fortner made a Motion and a second was placed by Commissioner Stewart to accept the reports as filed. A voice vote was taken and the ayes have it with none opposed. The reports were accepted as filed.

#### **MESSAGE FROM COUNTY MAYOR:**

None.

# REPORTS OF SPECIAL AND STANDING COMMITTEES:

None.

The Veterans Service Report along with the Ag Extension Report was included in the packets. Commissioner Wright made a Motion to accept the Veterans Report as filed and Commissioner Salmon placed a second. A voice vote was taken and the Veterans Service Report was accepted as filed.

Mr. Ronnie Price gave an update on the Economic Development in Weakley County and he commented that the economy is better and Economic Development is working on projects for the County.

#### SPECIAL RECOGNITION:

The Weakley County Health Department was recognized as the Outstanding Health Department in West Tennessee. Tim James, Director of the Health Department, was recognized and he commented on this award.

## **ELECTIONS, APPOINTMENTS AND CONFIRMATIONS:**

The appointment of five (5) Members to the Board of Equalization was next on the Agenda. County Mayor Patrick recommended, Jerry Brigance, Jerry Simmons, Beckie Jolley, Bobbie Nethery and Randy Huffstetler. Commissioner Taylor made a motion and Commission Fortner placed a second. There were not any other nominations and a voice vote was taken with the ayes carrying and none opposed. The appointments to the Board of Equalization was approved.

The next item was the election of Notaries Public. Commissioner Overton made a Motion and Commissioner Sinclair placed a second. A voice vote was taken and the ayes have it with none opposed. The List of Notaries Public was approved.

#### **OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

<u>RESOLUTION NO. 2014-31</u>: Resolution Authorizing the Submittal of an Application to TN Dept of Transportation for Litter and Trash Collecting Grant For the Fiscal Year Ending June 30, 2015. Sponsored by Commissioners Bynum and Taylor.

Commissioner Farmer made a motion and Commissioner Medling placed a second. Discussion and the Question was called. County Clerk Scarbrough called the Roll with 16 ayes and 2 absent. The Motion carried.

Commissioner Owen made a Motion to combine Resolution 2014-32 and Resolution 2014-33 and Commissioner Overton placed a second. A voice vote was taken and the ayes have it. Resolution No. 2014-32 and 2014-33 were combined.

RESOLUTION NO. 2014-32: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2014. Sponsored by Commissioners Vincent and Owen.

RESOLUTION NO. 2014-33: Resolution Authorizing Budget Amendments to the General Purpose School Fund for the Fiscal Year Ending June 30, 2014. Sponsored by Commissioners McAlpin and Fortner.

Commissioner Stewart made a Motion to place Resolution No. 2014-32 and 2014-33 on the Floor for discussion and Commissioner Jones placed a second.

Commissioner Stewart gave committee Reports from Finance Ways and Means and it passed this committee 6 to 0, Commissioner Vincent gave the Public Safety Report and it passed 5 to 0 and Commissioner Westbrook gave the Health, Education and Economic Development Committee Report and it passed 6 to 0. Discussion was called and the Question. County Clerk Scarbrough called the roll with 16 ayes and 2 absent. Resolution No. 2014-32 and 2014-33 was adopted.

### **COMMISSION MEMBERS' COMMENTS:**

Commissioner Fortner commented on the Memorial Day Celebration for Monday, May 26, 2014 at the Courthouse.

Commissioner Owen commented that Finance Ways and Means would be meeting in June to prepare the budget for the coming year. Commissioner Stewart commented that most of the Budgets are in with the Highway Department and School Department working on getting theirs in.

Commissioner Overton commented the Weakley County Chamber would be holding the Weakley County Election Forum on June 16, 2014 at 6:30 p.m. at UTM. Mrs. Virgin, Chamber of Commerce Director, commented that the questions would be made from the floor.

Chairman Westbrook announced that the next regular meeting would be held June 30, 2014 at 5:30 n m

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2014 at 5.50 p.m.
Commissioner Sinclair made a motion to adjourn and Commissioner Vince second. The Weakley County Legislative Body Meeting stood adjourned a
ATTEST:
Pat Scarbrough, Weakley County Clerk